

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, January 28, 2026
TIME: 4:00pm – 5:30pm
PLACE: MetroHealth Board Room (K107) or via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
Minutes of 12/10/2025 meeting of the Board of Trustees
- II. **Mission Moment**
- III. **Committee Reports**
 - A. Human Resources & Compensation Committee - J. Corlett
 - B. Facilities & Planning Committee - E. Walker, MD
 - C. Governance Committee - M. Summers
 - D. Executive Committee - E. Walker, MD
- IV. **Consent Agenda**
 - A. Approval of Revisions to Board of Trustees CEO Emergency Succession Plan Policy BOT-04
 - B. Approval of CEO Official Capacity Appointments
- V. **President and CEO's Report – C. Alexander-Rager, MD**
- VI. **Medical Staff Report – Dr. Joseph**
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for December 2025
- VII. **Executive Session**
- VIII: **Return to Open Meeting**

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IX: Recommendation/Resolution Approvals

- A. Approval of Enterprise Resource Planning System
- B. Approval of a Settlement of a Claim